

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING/BUDGET PUBLIC HEARING**

**March 15, 2004**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Lawrence J. Palma, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Marvin Chappa, Trustee  
Marvin Henderson, Trustee

**MEMBERS ABSENT**

Also, present Eugene Ross Rudyard TWP Supervisor, Sheila Gaines, Norm Perkins, DJ Malloy, Deb Muter, Mike Hoolsema, Jamie Davison and Alan Moses.

Attendance: 14

Supervisor Palma called the meeting to order at 7:35PM. Trustee Chappa led the Pledge of Allegiance.

**#1 MOVED:** by Marvin Chappa, second by Lawrence J. Palma, to approve the March 15, 2004, meeting agenda with addition of the Solid Waste Resolution.  
Motion carried.

**#2 MOVED:** by David Kauer, second by Vicki Ulrich, to accept the March 1, 2004, regular meeting minutes as presented and accept the March 2, 2004, special meeting minutes with amendment to clarify insurance options to coincide with motion #1. Motion carried.

The finance committee reviewed the bills and found no withholdings.

**#3 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	14,062.83
Fire Fund	8,806.75
Ambulance Fund	18,794.64
Property Management Fund	2,235.46
Trail Grooming Fund	620.78
Recreation Fund	2,546.13
Fairground Fund	207.45
Golf Course Fund	6,790.28
DPW Fund	40,266.15
Police Fund	5,408.83

Grand Total \$99,739.30

Motion carried.

Ck# 25256-23529

Supervisor Palma called the 2004-2005 Budget Public Hearing to order at 7:45PM.

### **PUBLIC COMMENTS**

Resident John Gaines asked what the total budget for 2004-2005 is.

### **SUPERVISORS REPORT**

The third annual Kids Fishing Day will be held June. The Rec Center will hold a class March 23, 2004, from 12:00pm-8:00pm for anyone wishing to learn techniques in fishing.

**#4 MOVED:** by Vicki Ulrich, second by Marvin Henderson, to adopt the 1.9% (CPI) cost increase Resolution for the removal of Solid Waste in the Special Assessment District. Roll call vote all members present voted yes. RESOLUTION declared carried.

### **DEPARTMENT MANAGERS**

DPW Superintendent Norm Perkins submitted a monthly report and the 2003-2004 accumulated hours for safety training. Ambulance Manager Deb Muter presented a rough draft contract to provide ambulance services to Rudyard Township.

**#5 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to proceed with contract agreement for Kinross EMS to provide ambulance service to Rudyard Township. Motion carried.

**#6 MOVED:** by Vicki Ulrich, second by David Kauer, to enter into lease agreement with ALLTEL Wireless of Michigan for placement of antennas on water tower. Motion carried.

### **COMMITTEE REPORTS**

Park & Rec Committee meetings minutes for March 8, 2004, were received requesting to purchase fixtures from Dick Renz and approval of EUPHA Community Park ground improvements.

**#7 MOVED:** by Marvin Besteman, second by Ed DeWitt, to approve pre-payment of three years single greens fees for Dick Renz in exchange for showcases, garment display rack, and other store fixtures listed by Course Manager Jamie Davison. Motion carried.

**#8 MOVED:** by Marvin Chappa, second by David Kauer, to approve in-kind projects presented by EUPHA 1) replace ramp to manure spreader, 2) place protective capping on Show Arena 600 feet 3) repair end gate with stop plate and 4) place halogen light above wash area. Fifty percent of work to be completed during the 2004 summer season and omit use of tractor. Motion carried.

No additional comments in favor of or objections to the 2004-2005 budgets Supervisor Palma closed the Public Hearing at 8:15PM. The township received no correspondence regarding the budgets.

Kinross Boosters President Dan Mitchell requested Board support to form a committee to look into the possibility of upgrading the 4-H building. It is the Boosters desire to upgrade the heating and bathrooms so the building may be used year round for various public events and possibly a weekly bingo for raising funds for township projects.

**#9 MOVED:** by David Kauer, second by Vicki Ulrich, to adopt Resolution for the scheduling of Public Hearing on April 19, 2004, for dredging of Kinross Lake. Roll call vote six members voted yes one member voted no. RESOLUTION declared carried.

**#10 MOVED:** by Marvin Henderson, second by David Kauer, to adopt Resolution to Re-designate Reserved Fund Balance. Roll call vote all members voted yes. RESOLUTION declared carried.

**#11 MOVED:** by Marvin Chappa, second by Vicki Ulrich, to adopt the 2003-2004 Budget Adjustment Resolution as presented. Roll call vote all members voted yes. RESOLUTION declared carried.

**#12 MOVED:** by Marvin Henderson, second by Marvin Chappa, to adopt Budget Adjustment Resolution for elimination of cash balance deficits. Roll call vote all members voted yes. RESOLUTION declared carried.

**#13 MOVED:** by Ed DeWitt, second by David Kauer, to adopt Resolution to Loan Money from the General Fund to the Trail Grooming Fund. Roll call vote all members voted yes. RESOLUTION declared carried.

**#14 MOVED:** by Ed DeWitt, second by Marvin Besteman, to adopt the 2004-2005 General Appropriations Act Budget Resolution. Roll call vote all members voted yes. RESOLUTION declared carried.

**#15 MOVED:** by David Kauer, second by Marvin Chappa, to hire Northwoods Land Surveying, Inc to survey township property known as West Fair Road Project cost not exceed \$295.00 per parcel. Motion carried.

#### CORRESPONDENCE

MTA-Township Exchange

Infrastructure Alternatives- Kinross Lake Dredging Project Plan

Meeting adjourned at 8:55PM.

